



### **Board of Directors Meeting**

Wednesday, June 25, 2014

Meeting Begin: 7:05 PM

Meeting End: 9:00 PM

Board Members Present: Jon Adler (Treasurer), Kristen Albee (Controller), Christopher Durham (Corporate Secretary), Nia Fresnel, Jennifer Leupold (Vice-Chairperson), Greg Lugones, Matt Monroe, Christopher Stromberg, Geoff Kees Thompson, Lauren Vidas (Chairperson)

Board Members Absent: Jocelyn Hill, Valarie Howard, Michael Showell (Recording Secretary), Paul Toner

Others Present: Amber Goldberg, Lauren DellaCava, Emily Stromberg

### **Approval of May 28, 2014 Board Meeting Minutes**

*Ms. Leupold made a motion to approve the May 28, 2014 Board of Directors Meeting minutes, as amended. Mr. Lugones seconded the motion. The motion was approved unanimously, with no abstentions.*

### **Public Parking in Graduate Hospital Presentation**

Ms. Goldberg presented her research on existing public parking inventory in our neighborhood. The Board discussed how the organization can use this very helpful data.

### **Program Coordinator's Report**

Mr. Dalzell presented the Program Coordinator's Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

### **Stanton Community Partners Presentation**

Ms. DellaCava and Ms. Stromberg presented about SCP. They shared information about the Greening Stanton project, their collaboration with the Bainbridge House and fundraising needs.

### **Treasurer's Report**

Mr. Adler presented the Treasurer's Coordinator's Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update, in particular curtailing spending in the near future as our primary funding source is not guaranteed to be renewed.

## **INITIATIVE REPORTS**

### **Clean & Green**

No Clean & Green update was submitted for this month's Board packet.

### **Community Impact**

Mr. Dalzell presented the Community Impact Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

*Ms. Albee made the motion, Resolution 2014-28 to allocate \$1,000 for the SOSNA Higher Education Scholarship, using monies raised from the community. Mr. Lugones seconded the motion. The motion passed unanimously, with no abstentions.*

*Mr. Stromberg made the motion, Resolution 2014-29 to allocate \$400 for the SOSNA Social on July 21. Mr. Monroe seconded the motion. The motion passed unanimously, with no abstentions.*

### **Economic Development**

Mr. Durham presented the Economic Development Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

### **Safety**

Ms. Albee presented the Safety Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

### **Zoning**

Mr. Lugones presented the Zoning Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Mr. Lugones presented the CHOP update to the Board. Charles Williams will be SOSNA's representative on the new CHOP Neighborhood Advisory Committee.

### **Strategic Planning**

Ms. Fresnel presented the Strategic Planning Update, including the revised "Vision Statement," 5 Year Plan, resourcing and real estate.

*Mr. Monroe made a motion, Resolution 2014-30, to execute the 2-year lease renewal as negotiated by Messrs. Lugones and Dalzell as written. Mr. Stromberg seconded the motion. The motion passed unanimously with no abstentions.*

The Board formed a Strategic Funding Subcommittee consisting of Ms. Vidas, Mr. Monroe Ms. Fresnel and Mr. Lugones.

**New Business**

*Mr. Monroe made a motion, Resolution 2014-31, to allocate \$500 to hire Keystone Concierge to re-organize SOSNA's office and files. Ms. Fresnel seconded the motion. The motion passed unanimously with no abstentions.*

The Board entered Executive Session at 8:38 PM.

**Adjournment**

*Mr. Lugones made the motion to adjourn at 9:00 PM. Ms. Albee seconded the motion. The motion passed unanimously, with no abstentions.*



2014-~~8~~29

**RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.**

NOW, this 25th day of June, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

       to allocate \$400 for July 21 SOSNA Social at the Bainbridge Club.

       *to be reimbursed with funds raised at the event or afterwards*

WHEREAS, upon vote, <sup>*to SOSNA*</sup> 9 member(s) voted in favor and 0 member(s) were opposed. *IF not enough money is raised at the event.*

NOW THEREFORE, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ 400.00 is allocated in furtherance of this resolution, which shall expire within 60 days.

FURTHER RESOLVED

that \_\_\_\_\_

FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1.        Andrew Dalzell       .
2.        Michael Showell       .
3. \_\_\_\_\_.

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

**SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.**

I hereby certify that this is a true and correct copy of the Resolution adopted by the South of South Neighborhood Association at its meeting held on       JUNE 25      , 2014.

*Kim A*  
\_\_\_\_\_  
*CONTROLLER*      Corporate Secretary

**RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.**

NOW, this 25<sup>th</sup> day of June, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

~~RESOLVED, that the Board of Directors approve the Motion as written above.~~  
~~FURTHER RESOLVED that \$ \_\_\_\_\_ .00 is allocated in furtherance of this resolution, which shall expire within \_\_\_\_\_ days.~~  
~~FURTHER RESOLVED that \_\_\_\_\_~~  
to execute lease renewal as <sup>renegotiated</sup> ~~written~~ by Andrew Datzell + Greg Lugones (enclosed) and submit to landlord -

upon vote, 9 member(s) voted in favor and 0 member(s) were opposed.

**NOW THEREFORE**, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ \_\_\_\_\_ .00 is allocated in furtherance of this resolution, which shall expire within \_\_\_\_\_ days.

FURTHER RESOLVED

that \_\_\_\_\_

FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

- 1. \_\_\_\_\_.
- 2. \_\_\_\_\_.
- 3. \_\_\_\_\_.

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

**SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.**

I hereby certify that this is a true and correct copy of the Resolution adopted by the South of South Neighborhood Association at its meeting held on June 25, 2014.

K. M. A.  
\_\_\_\_\_  
CONTROLLER Corporate Secretary

2014-31

**RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.**

**NOW**, this 25th day of June, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

         to ratify executive allocation of \$500 to hire Keystone Concierge to re-organize files in the SOSNA Office.

\_\_\_\_\_  
WHEREAS, upon vote, 9 member(s) voted in favor and 0 member(s) were opposed.

**NOW THEREFORE**, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ 500.00 is allocated in furtherance of this resolution, which shall expire within 60 days.

FURTHER RESOLVED that \_\_\_\_\_

FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

- 1. Andrew Dalzell.
- 2. Lauren Vidas.
- 3. \_\_\_\_\_.

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

**SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.**

I hereby certify that this is a true and correct copy of the Resolution adopted by the South of South Neighborhood Association at its meeting held on JUNE 25 2014.

Ku a  
CONTROLLER Corporate Secretary